RANDOLPH COUNTY COMMISSION MINUTES October 23, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

9:15 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Galaske seconded; motion carried (3-0).

9:25 a.m., Invoices were reviewed for payment. Com. Galaske moved to approve payments of the invoices as presented. Com. Asbury seconded; motion carried (3-0) and checks were signed. Commission handled correspondence.

Checks 10242-10276 were signed for payment of approved invoices for the following funds: General Revenue \$8,046.14; Assmt. \$126.60; Road & Bridge \$1,226.26; User \$120.00; E911 \$450.90 and JC \$450.75,. Total amount of checks: \$10,421.65

9:45 a.m., Road and Bridge Supervisor Bill Dougherty arrived with documents relating to repairs made on CR2645 from damage by the Rocky Express pipeline company.

Com. Asbury called Ken McClure, MFA Oil, asking him to provide a monthly diesel usage report for Sept.2007-current date.

10:10 a.m., Judge Scott Hayes arrived to discuss courtroom renovations for the last two weeks of December. Judge Hayes would like the courtroom painted, lighting replaced, and the sound system fixed. His law fund will pay for this. Rick Howard, Maintenance, was called concerning these renovations.

10:50 a.m., Com. Carter moved approval of Oct. 16 minutes with corrections. Com. Galaske seconded, motion passed (3-0). Com. Carter returned a phone call to Pete Hergert, concerning CR1865 informing him Commission will be there to inspect the road later in the day.

11:15 a.m., Com. Asbury left for a meeting at the Moberly Area Economic Development Office.

11:30 a.m., Com. Carter, Com. Galaske, and Deputy County Clerk, Kayla Wilcoxson left with Road and Bridge Supervisor Bill Dougherty to inspect CR1865.

1:15 p.m., The Commission returned and recessed for lunch.

2:20 p.m., Com. Carter reconvened the meeting. Commission worked on gathering information for the winter fuel bid.

3:00 p.m., David Edgerton arrived to discuss questions concerning the county's current culvert policy and the use of plastic culverts.

3:50 p.m., Commission received a phone call from Matt Brownfield, Brownfield Oil, with information on the winter fuel bid.

4:00 p.m., Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

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